



STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

JOHN BEL EDWARDS
GOVERNOR

CHAIR
Shawn D. Wilson, Ph.D.

EXECUTIVE DIRECTOR
Colin S. Brown, P.E.

COMMISSIONERS

Larry K. Sayes
Avoyelles Parish

William David Jones
Bossier Parish

Ronald F. Lattier
Caddo Parish

Randell A. Fletcher
Grant Parish

A. Paul Fleming
Natchitoches Parish

David L. Crutchfield, II
Rapides Parish

Michael Simpson
Red River Parish

Charles R. Greer
At Large

Roy A. Burrell
At Large

James F. Maxey
At Large

Michael P. Deville
At Large

MEETING NOTICE

DATE: October 1, 2018

TO: All Commissioners
Gregory B. Upton
News Media and Those Requesting Notification
And Hand Posted for the General Public on the Commission Headquarters Building
this **1st day of October, 2018, at 4:00 PM**



(Signature)

FROM: Thomas M. Clark
R.R.W.C. Acting Chair

The Red River Waterway Commission, pursuant to La. R.S. 42:19(A)(1)(b)(iii)(aa), hereby gives notice of its intent to hold a closed Executive Session under La. R.S. 42:16, Tuesday, October 9, 2018, beginning at 6:00 PM at the *Commission Headquarters* located at 5941 Highway 1, Bypass in Natchitoches, Louisiana, held pursuant to La. R.S. 42:17(A)(2) for the purpose of discussing the following litigation:

THE STATE OF LOUISIANA, THROUGH JEFF LANDRY, IN HIS OFFICIAL CAPACITY AS ATTORNEY GENERAL OF THE STATE, AND CAROLYN PRATOR VERSUS THE RED RIVER WATERWAY COMMISSION, MICHAEL DEVILLE, AND RONALD F. LATTIER, 10TH JUDICIAL DISTRICT COURT, NATCHITOCHES PARISH, DOCKET No. C-90597 B

Meeting Agenda Attached

Meetings: Special Session

**RED RIVER WATERWAY COMMISSION
ROLL CALL LIST**

Tuesday, October 09, 2018 @ 6:00PM

RRWC Headquarters, Natchitoches, LA
(location)

- MR. ROY A. BURRELL
- MR. DAVID CRUTCHFIELD
- MR. MICHAEL P. DEVILLE
- MR. PAUL FLEMING
- MR. RANDELL FLETCHER
- MR. CHARLES GREER
- MR. DAVID JONES
- MR. RONALD LATTIER
- MR. JAMES MAXEY
- MR. LARRY K. SAYES
- MR. MICHAEL SIMPSON

CHECK OFF NON-COMMISSIONERS AT HEAD TABLE & STAFF MEMBERS

- Mr. Thomas Clark, Acting Chairman (_____)
- Mr. Colin Brown
- General Counsel represented by: Breg Upton
- Ms. Stephanie Bonnette
- Mr. Mike Boydston
- Mr. Luke Pearson
- Mr. Ryan Ingles
- Mr. Eric Gilmore

Meetings: Special Session

ATTENDANCE LIST

Tuesday, October 09, 2018 @ 6:00 PM

(date)

RRWC Headquarters, Natchitoches

(location)

PLEASE **PRINT** CLEARLY

NAME

AGENCY

LOCATION

	NAME	AGENCY	LOCATION
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RED RIVER WATERWAY COMMISSION

October 9, 2018

Beginning at 6:00 PM

Commission Headquarters

Natchitoches, Louisiana

1. Call to Order
2. Roll Call
3. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
4. Approval of Agenda
5. Approval of Minutes - None
6. Treasurer's Report - None
7. Committee Reports - None
8. Report from Executive Director - None
9. Status of Rights-of-Way/Engineering Report - None
10. Comments by General Counsel - None
11. Comments by Corps of Engineers - None
12. Comments by Red River Valley Association - None
13. Other Business - None
14. Additional Public Comment Period
15. Executive Session
 - a) To Discuss the Following Litigation:
THE STATE OF LOUISIANA, THROUGH JEFF LANDRY, IN HIS OFFICIAL CAPACITY AS ATTORNEY GENERAL OF THE STATE, AND CAROLYN PRATOR VERSUS THE RED RIVER WATERWAY COMMISSION, MICHAEL DEVILLE, AND RONALD F. LATTIER, 10TH JUDICIAL DISTRICT COURT, NATCHITOCHE PARISH, DOCKET NO. C-90597 B
16. Adjournment

**RED RIVER WATERWAY COMMISSION
EXECUTIVE SESSION**

**October 9, 2018
Tuesday
Beginning at 6:00 PM
Commission Headquarters
Natchitoches, Louisiana**

**Roy A. Burrell
James F. Maxey
Larry K. Sayes
A. Paul Fleming
David L. Crutchfield, II**

**Charles R. Greer
David Jones
Ronald F. Lattier
Michael Simpson
Michael P. Deville**

AGENDA

1. The State of Louisiana, through Jeff Landry, in his official capacity as Attorney General of the State, and Carolyn Prator versus the Red River Waterway Commission, Michael Deville, and Ronald F. Lattier, 10th Judicial District Court, Natchitoches Parish, Docket No. C-90597 B



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Charles R. Greer
At Large

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At Large

James F. Maxey
At Large

Michael P. Deville
At Large

STATE OF LOUISIANA
RED RIVER



WATERWAY COMMISSION

Developing the Gift of River Living

ROLL CALL VOTE

MATTER: Red River Waterway Commission

Executive Session for the purpose of discussing the following litigation:

THE STATE OF LOUISIANA, THROUGH JEFF LANDRY, IN HIS OFFICIAL CAPACITY AS ATTORNEY GENERAL OF THE STATE, AND CAROLYN PRATOR VERSUS THE RED RIVER WATERWAY COMMISSION, MICHAEL DEVILLE, AND RONALD LATTIER, 10TH JUDICIAL DISTRICT COURT, NATCHITOCHE PARISH, DOCKET NO. C-90597 B

DATE: October 09, 2018 at 6:00 PM, RRWC Headquarters, Natchitoches

*Motion - ~~James Sayes~~
SECOND - JONES*

	YES	NO
MR. ROY A. BURRELL	_____	_____
MR. DAVID CRUTCHFIELD	<u>✓</u>	_____
MR. MICHAEL P. DEVILLE	<u>✓</u>	_____
MR. PAUL FLEMING	<u>✓</u>	_____
MR. RANDELL FLETCHER	<u>✓</u>	_____
MR. CHARLES GREER	_____	_____
MR. DAVID JONES	<u>✓</u>	_____
MR. RONALD F. LATTIER	<u>✓</u>	_____
MR. JAMES MAXEY	_____	_____
MR. LARRY K. SAYES	<u>✓</u>	_____
MR. MICHAEL SIMPSON	<u>✓</u>	_____



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Michael P. Deville
At Large

October 10, 2018

Dear Board Members of the Haven Property Owners Association, Inc.;

I understand that some members of The Haven Property Owners Association, Inc. (the "Association") have concern about Article I.B.4. of the Memorandum of Cooperative Endeavor between Red River Waterway District and The Haven Property Owners Association, Inc. ("Cooperative Endeavor"). Apparently, the concern is that if the channel is closed due to river siltation after the Red River Waterway District ("Waterway District") dredges and opens the channel, the Waterway District could attempt to force the Association to reopen the channel.

I understand the purpose of Article I.B.4. of the Cooperative Endeavor is to make clear that the Waterway District is only committing to dredge the channel once and that it is not obligated to dredge the channel in the future. The Red River Waterway District does not have any intentions to compel the Association to keep the channel dredged. It would be the Association's responsibility and at its own expense, if it chooses to keep the channel cleared of siltation. The Waterway District wanted to make it clear that the Cooperate Endeavor ensured the right of the public to access the waters of the oxbow, but it did not create any future obligations on behalf of the Waterway District.

Sincerely,

Colin S. Brown
Executive Director